

MEETING MINUTES

Arizona State Wildfire Qualifications Review Committee

Date 04/12/2006 Time 1000 Location Phx Community Center, Deer Valley

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
1000	1400	4.0	1000	1500	5.0
Persons Attending					
1	Scott Hunt – ASLD				
2	Kevin Boness – ASLD				
3	Brian Lauber – ASLD				
4	Judy Wood – ALSA				
5	Bob Arthur – Globe F.D.				
6	Mark South – Rio Rico F.D.				
7	Duane Steinbrink – Prescott F.D.				
8	Jason Coil – Sedona F.D.				
9	Cliff Pearlberg - ASLD				
10					
Items Discussed					✓
1	Introductions. Paul Summerfelt, Flagstaff Fire Department and Dan Wills, Sedona Fire Department, attended as guests. Their input was welcomed during the review process.				
2	Additions and/or Changes to Committee Bylaws and/or Guidelines: The question was raised – Who issues Taskbooks, who certifies taskbooks? Can the State issue taskbooks, or should that responsibility remain with the individual Departments? It was unanimously decided (and voted upon to include into the Committee Guidelines) that the Home Unit shall be responsible for issuing taskbooks, only AFTER the Committee approval. In other words, if an individual would like to start training as a Strike Team Leader, he/she shall request approval from the Committee, and after receiving that approval, his/her Home Unit shall initiate the new taskbook, and the State will issue a new Qualifications Card. Likewise for Agency Certification. Reference NWCG 310-1, January 2006, page 24.				
3	Discussion regarding Contractors: Steve McDaniel with Rural Metro – Yuma (a private contractor) has requested that the Committee review his file and issue a Red Card to him. Per NWCG 310-1, page 11, "Agencies shall not certify private contractors except where formal agreements are in place..." The State District Foresters will clarify whether or not an EERA falls under this clause at their next District Foresters Meeting. Mr. McDaniels will be notified.				
4	Qualifications reviewed included 19 firefighters and 9 Firewise Advisors and Assessors				
5	Next meeting is scheduled for Thursday, May 4, 2006, at 10:00 AM. Location – Phoenix Community Center located at 35th Avenue & Pinnacle Peak Rd, Phoenix.				
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